



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, September 30, 2009

Fourth Floor Conference Room

Immediately following the Economic/Community Development Committee

Presiding: Grif Chalfant
Present: Philip M. Goldstein
Absent: Jim King

Also Present:

Annette Lewis, Council - Ward 1
Holly Marie Walquist, Council - Ward 3
Van Pearlberg, Council - Ward 4
Rev. Anthony Coleman, Council - Ward 5
William F. Bruton, Jr., City Manager
Gregg Litchfield, Assistant City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Council member Grif Chalfant called the meeting to order at 10:18 p.m.

MINUTES:

20090901 Regular Meeting - August 26, 2009

Review and approval of the August 26, 2009 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

BUSINESS:

20091013 1994 SPLOST TIP Summary

Discussion on the 1994 SPLOST TIP Summary

This matter was Reported.

20091014 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary

This matter was Reported.

20091015 2005 SPLOST Memorandum of Understanding

Motion approving a Memorandum of Understanding with Cobb County to reallocate funds for the Powder Springs Connector project.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

20091016 Carriage Oaks Drive at Old Canter Court Intersection

Request by Councilperson Pearlberg to install 3-way stop signs

This matter was placed on the Council agenda.

20091026 Fairground Street Improvements

Discussion regarding improvements to the intersection of Lawrence Street and Black Street as part of the Fairground Street improvement project

There was a general consensus to remove this project from the Fairground Street Improvement project list.

This matter was Recommended for Approval - Consent Agenda.

20091032 East Park Square Parking

Request by Council Member Van Pearlberg to install signs at two parking spaces "for use by Law Enforcement and District Attorney's Office Only."

This matter was place on the Council agenda.

20091033 GDOT Mowing and Maintenance Agreements

Public Works requests authorization to sign GDOT Mowing and Maintenance Agreements associated with approved construction projects.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Council Agenda Non
Consent

20091027 Executive Session

Executive Session to discuss Personnel, Legal, and / or Real Estate matters.

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:

Vote: 2 - 0 - 0 **Approved**
For: Grif Chalfant and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to close the Executive Session. The motion carried by the following vote:

Vote: 2 - 0 - 0 **Approved**
For: Grif Chalfant and Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 11:32 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____